

ARIZONA STATE BOARD OF HOMEOPATHIC and INTEGRATED MEDICINE EXAMINERS

REGULAR AGENDA

Tuesday, November 18, 2008, 9:00 a.m.
1400 W. Washington
Conference Room, Ste 280
Phoenix, Arizona 85007

A public meeting of the Arizona Board of Homeopathic and Integrated Medicine Examiners will be called to order at **9:00 a.m.** **The Board may enter into Executive Session at any time to obtain legal advice (A.R.S. §38-431.03(A)(3)), discuss personnel matters (A.R.S. §38-431.03(A)(1)), or consider confidential material (ARS §38-431.03(A)(2)).** Except for those items indicating a specific time, the presiding officer will set the order of the agenda.

Persons needing reasonable accommodation, such as this document in an alternative format or a sign language interpreter, may contact Christine Springer, at her direct line:602-542-8154 or (TTY 1-800-352-8400). Please make your request as early as possible to allow time to arrange the accommodation.

I. Call to Order, Roll Call

II. Review, Consideration, and Action on Minutes

Executive Session Special Meeting Minutes – July 9, 2007
Special Meeting Minutes – July 9, 2007
Teleconference Meeting – August 5, 2008
Regular Meeting – September 9, 2008
Executive Session – September 9, 2008
Teleconference Meeting - September 29, 2008

III. Review, Consideration and Action on Applications

A. Physicians

Margaret Williams, M.D.
Jerry Tennant, M.D.

B. Medical Assistants

IV. Review, Consideration and Action on Complaints and Investigations

On any one of the matters listed below, the Board may go into Executive Session to consider records exempt from public inspection pursuant to ARS §38-431.03(A)(2) or to obtain legal advice pursuant to ARS§ 38-431.03(A)(3).

A. Review, Discuss – Tracking Log Notification of New Complaints Filed

The following listed matters are pending and may be discussed at the meeting. They may vote to take any of the following actions: determine if a complaint should be opened and an investigation conducted, table the matter, or determine jurisdiction pursuant to the provisions of ARS §32-2907

Case No. 09-03	Edward Kondrot MD MD(H)
Case No. 09-04	Thomas Lodi MD(H)
Case No. 09-05	Thomas Lodi MD(H)
Case No. 09-06	Elliott Schmerler, MD(H)
Case No. 09-07	Murray Susser MD(H)

B. Review, Consideration, and Action – Ongoing Investigations

Case No. 08-11	Elliott Schmerler MD(H)
Case No. 08-13	Doris Rapp MD(H)
Case No. 08-10	David Korn DO, MD(H)
Case No. 08-14	David Rupley MD(H)

V. Review, Consideration and Action on Previous Board Orders

On any one of the matters listed below, the Board may go into Executive Session to consider records exempt from public inspection pursuant to ARS §38-431.03(A)(2) or to obtain legal advice pursuant to ARS §38-431.03(A)(3).

Charles Crosby, MD(H)

VI. Review, Consideration and Action on Rules, Legislation, Substantive Policy Statements

On any one of the matters listed below, the Board may go into Executive Session for legal advice pursuant to ARS§ 38-431.03(A)(3).

A. Rules

1. Consider formation of Rulemaking Committee relating to Five Year Review
2. Review and vote to open docket regarding proposed rules Arizona Administrative Code, Chapter 38, Article 2, Dispensing of drugs and Natural Substances

1:00 p.m.

Public hearing to take oral comment regarding proposed rules relating to the *Arizona Administrative Code*, Chapter 38, Article 3 Education, Supervision, and Delegation Standards for Registration of Medical Assistants by Homeopathic Physicians and Article 4 Timelines

B. Legislation

1. Status report agency bill request deadline

C. Review, Discuss and Vote relating to a Substantive Policy Statement Concerning Informed Consent for Homeopathic Procedures

VII. Review, Consideration, and Action on Professional Business

On any one of the matters listed below, the Board may go into Executive Session to consider records exempt from public inspection pursuant to ARS §38-431.03(A)(2) or to obtain legal advice pursuant to ARS§ 38-431.03(A)(3).

1. Live Blood Cell Analysis (Dark Field Analysis) – discussion and update
2. Discussion regarding public information and web site
3. Review Protocol for Neurotherapy – Dr. Martha Grout MD MD(H)
4. Discussion - regulation of neurotherapy practitioners
5. Presentation – Status of accreditation process American Medical College of Homeopathy

VIII. Review, Consideration and Action On Other Business

1. Executive Director Report
 - a) Financial report

IX. Call to the Public

X. Future Agenda Items

XI. Future Meeting Dates

XII. Adjournment

Posted on November 6, 2008